

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595# Agenda and materials can be found at: [https://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/finance\\_and\\_labor.php](https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php)

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
Thursday, December 9, 2021 at 6:00 p.m.

***AGENDA***

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the November 4, 2021 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the November 2021 City bills as presented in the amount of \$1,308,198.60
7. New Business:
  - A. Motion to recommend to Common Council Resolution #2021-23 amending the City of Evansville's Fee Schedule – Tax and Assessment Search and Report fee.
  - B. Motion to recommend to Common Council the service extension agreement with Humane Society of Southern Wisconsin.
  - C. Motion to recommend to Common Council the District Lease Extension Agreement with Quadiant Leasing for the City Hall Postage machine.
  - D. Motion to recommend to Common Council Resolution 2021-24 amending the City of Evansville's Stormwater fee.
  - E. Motion to recommend to Common Council an Economic Development Services Proposal from Brandon Rutz.
8. City Administrator/Finance Director Report.
9. Unfinished Business:
10. Meeting Discussion:
  - A. Next regular meeting January 6, 2022 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair